

Record of Meetings

Minutes of Meeting Held August 26, 1960 A. D. 19

SPECIAL MEETING

A Meeting of the Board of Trustees of Boston Township was held on Friday, August 26th at 8 P.M. with the following Members present; Vernon Boodey, Geo. Fisher Jr. and C. L. Truxell.

The Minutes as of August 15 were approved as read.

This meeting was held because of a discussion with C. L. Bower who requested an invitation to a Board of Trustees Meeting to discuss matters pertaining to the Township.

The Clerk had extended a written invitation to the County Auditor requesting his presence at this meeting.

In the absence of Mr. Bower the Trustees discussed the condition of the Township yard and the possibility of purchasing a cheap power hand mower. The above was left over for further discussion.

Fisher brought up the previously discussed Township Hall roof repairs, which included the removal of part of the chimney. Prices and guarantees were discussed. Boodey moved that Mr. Thacker be contracted to repair the Township Hall roof as per estimate of \$450.00. The motion was seconded by Fisher. Voting Yes: Boodey, Fisher and Truxell.

Fisher then reported that he would talk to T. Moorehouse about repairs which would be needed on the remainder of the chimney after Mr. Thacker had completed his job.

The Clerk was instructed to contact Equipment Supply Co. pertaining to the price of cinder spreaders.

Road conditions were discussed.

A motion was made by Fisher to purchase 5 loads or approximately 90 tons of screen cinders from the Blinn Trucking Co. if the price is the same as last year. The motion was seconded by Truxell. Voting Yes: Boodey, Fisher and Truxell.

The Clerk was instructed to contact Cross Trucking Co. in regards to the cost of screen cinders and if the prices were the same as Blinn Trucking prices he was instructed to place the purchase order with Cross Trucking.

A motion was made by Fisher to purchase 100 tons of deep mine screening from Hartsville mine which will be hauled by the Cross Trucking Co. if the prices are the same as last year. Boodey seconded the motion. Voting Yes: Boodey, Fisher and Truxell.

A letter was to be sent to C. Thompson requesting a tentative date be given by the Summit County Engineers for work to be done on Stanford Road.

In the absence of Mr. C. L. Bower the meeting was adjourned at 10 P.M.

The next Meeting will be held Monday, August 29th at 7 P.M.

Clerk